

PRESS RELEASE

PR. No. 009/2025

ASANTE GOLD CORPORATION (ASG)-

ASANTE ANNOUNCES DIRECTOR CHANGES

ASG has released the attached announcement for the information of the general investing public.

Issued in Accra, this 14th day of January 2024.

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att'd.

Distribution:

- 1. All LDMs
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For enquiries, contact:

Head of Listing, GSE on 0302 669908, 669914, 669935 *GT